

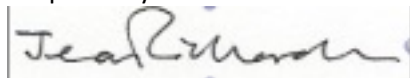
Approved, May 23, 2023

TOWN OF FERRISBURGH
MINUTES OF MEETING OF THE BUILDING MAINTENANCE COMMITTEE
Tuesday May 9, 2023 @ 5:30 pm
Held at Town Offices

Members Present: Red Muir, Jean Richardson, Rick Kerschner, Silas Towler

1. The Committee was called to order by Red at 5:30 pm and quorum determined
2. **Minutes** of April 11, 2023 were approved on **MOTION** of Rick, seconded by Silas.
VOTE: All in Favor.
3. **UMH Steeple:** The FUMH would like to have Miles repair the steeple roof while he is on site doing the other work. With Rick's input, Miles would be replacing the roof with metal to address pitch issues. The metal, along with the new metal snow belt, will match the new second exit roof. Miles is working on a quote. To be funded by FUMH. FUMH request approved on **MOTION** of Rick, seconded by Silas. **VOTE:** All in Favor.
4. **UMH Front Doors:** FUMH provided a rough estimate of \$4,687 for front door work to open outwards. Committee tabled decision until the details of the door work are submitted and discussed. Committee will see if Jim Hunt could strip and repaint the doors.
5. **UMH Front Deck:** FUMH submitted 3 options for front deck. 1) concrete; 2) wood over old concrete; 3) hybrid option. The Committee approved Option 2, a wooden deck, at estimated cost of \$40,000 funded by FUMH, on **MOTION** of Jean, seconded by Rick. **VOTE:** ALL in Favor.
6. **UMH Windows:** No update.
7. **Town Hall Floors:** Waiting for contract to be signed by Danaher. Silas will contact them.
8. **Town Center Wastewater System:** Test pits have not provided any good results. Carl is exploring other options.
9. **Brown Church:** Red reports that Paul is still in the process of moving items from the building.
10. **Fire Station:** Committee reviewed initial Clover State estimate of \$20,920 for window repair. Red reports that Bill is seeking a second estimate. Red reports discussions with Bill on increased power bill (20%) and is exploring reasons why. RCI and GMP checked out the systems.
11. **Budget:** Jean provided an updated budget sheet for committee to review
12. **New Business:**
 - Red reports that he is seeking estimates for replacing all lights with LED at Fire station and at Town Offices. He will then contact Kurt Haigis and see if a grant can be found to cover costs.
 - Rick raises concern over the extended stay of Miles in France with work for Notre Dame renovations until September, and the added complexity trying to schedule dates for roof work because of slow responses from National Park Service. Committee agrees we should meet as a group with PTV, Miles and FUMH to come to some solid decisions as to timing and approvals still needed. Committee also discussed the increased estimated cost of \$229,000 for work to be done by VHT. Rick will follow up with FUMH and PTV.
13. **Next Meeting: TUESDAY May 23, at 5:30 pm in person and on Zoom.**
14. Meeting adjourned at 6:40pm on **MOTION** of Rick, seconded by Jean. **VOTE:** All in Favor.

Respectfully Submitted



Jean Richardson, Committee Clerk.